

MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael Subin, Chair
Howard Denis
Michael Knapp

Health & Human Services & Cultural Affairs (HHS)

George Leventhal, Chair
Steven Silverman
Thomas Perez

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Howard Denis, Lead Member for Personnel
Phil Andrews

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp, Lead Member
for Fire and Rescue Services
Michael Subin, Liaison for
Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Thomas Perez, Lead Member for
Environment

Prepared: 1/23/2003
www.co.mo.md.us/council

11:27 AM

PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

- PS** ** 9:00 AM - 6CCR
Jan 27 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Montgomery County Correctional Facility (*6th Floor Council Conference Room*) (Faden/McMillan)
 9:30 AM - 7CHR
(1) • Update - Montgomery County Correctional Facility (McMillan)
- MFP** ** 2:00 PM - 7CHR
Jan 27 (1) • Spending Affordability Guidelines for the FY04 Capital Budget and other general CIP assumptions (Orlin)
(2) • Quarterly Meeting with County Attorney (Faden/Healy)
(3) • Economic Indicators (Farber)
(4) • Annual Update from OMB and Finance on revenue estimates (Sherer)
(5) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- T&E/HHS** ** 2:00 PM - 3CCR
Jan 27 (1) • Senior Transportation (Planell/Orlin)
- T&E** ** 3:00 PM - 3CCR
Jan 27 (1) • WMATA FY04 Budget and fare proposals (Orlin)
(2) • Resolution to authorize Advance Taking - Ken Branch Storm Drain (Orlin)
(3) • Supplemental Appropriation - DEP - \$280,000 for Stormwater Management Retrofit: Countywide (*Environment*) (Levchenko)

*Approximate Time

**Changes



Printed on Recycled and Recyclable Paper

| | |
|----------------------------------|--|
| PHED Jan 30 | 9:15 AM - 3CCR <ul style="list-style-type: none">• Executive Regulation 18-02, Allowing Payment in Lieu of Taxes Agreements for Affordable Housing (Trombka)• Criteria and process for County intervention in appeals from Board of Appeals decisions (Faden/Wilson)• To be determined |
| FY03 BSP Jan 30 | 1:30 - 2:00 PM - 5CCR (Subin, Praisner, Knapp) <ul style="list-style-type: none">• Review FY03 Budget Savings Plan (Farber) |
| MFP/PS Jan 30 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing by DTS - Use of technology in sniper incident (Trombka)• Briefing by ECC - coordination of radio communications (McMillan)• Update - PS 2000 (McMillan)• Supplemental Appropriation - DPWT - \$1,685,000 for EOC and TMC Co-location at the Emergency Communications Center (McMillan) |
| PHED Feb 3 | ** 9:15 AM- 7CHR <ul style="list-style-type: none">• Future Housing Supply and Demand Analysis - presentation by Dr. John McClain and Dr. Stephen Fuller, George Mason University School of Public Policy (Trombka)• Annual Update - Housing Policy and Housing Initiative Fund (Trombka) |
| HHS Feb 3 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Mental Health Plan (McGuire)• Briefing - Child Care issues (Planell) |
| T&E Feb 6 | ** 9:00 AM - 7CHR <ul style="list-style-type: none">• Briefing by Council of Governments- regional air quality (<i>Environment</i>) (Orlin)• Executive Regulation 32-01, Pesticides (<i>Environment</i>) (Faden)• Update - Solid Waste Disposal Fees (<i>Environment</i>) (Trombka) |
| MFP Feb 6 | 9:00 AM - 3CCR <ul style="list-style-type: none">• Comcast Customer Service (Healy)• Cable Communications Plan (Healy)• Clarksburg Town Center Development District (Faden/Orlin) |
| ED Feb 6 | ** 2:00 PM - 7CHR <ul style="list-style-type: none">• Supplemental Appropriation - MCPS -\$1, 950,475 for Downcounty Consortium; (Planell)• Supplemental Appropriation - MCPS - \$630,000 K-12 Digital Library Project Partnership (Planell)• Supplemental Appropriation - MCPS - \$303,181 High School Science Vertically Integrated Partnerships Project (Planell)• Supplemental Appropriation - MCPS - \$247,001 Middle School Science Educational Research Initiative (Planell)• To be determined |

| | | |
|----------------------------------|--|--|
| PS Feb 10 | ** 9:00 AM - 7CHR • DOCR Education Program and Offender Employment Program • Update - MCDC Reuse • To be determined | (McMillan) (McMillan) |
| PHED Feb 10 | ** 9:30 AM - 3CCR • Quarterly Report - Long Branch Task Force • Executive Regulation 11-02, Maximum Rental Rates for Moderately Priced Housing (MPDU) Program • Affordable Housing - Housing Roundtable follow up • Update – Housing Code Enforcement | (Trombka) (Trombka) (Trombka) (Trombka) |
| FY03 BSP Feb 10 | ** 12:00 Noon - 12:30 PM - 6CCR (Subin, Praisner, Knapp) • Review FY03 Budget Savings Plan | (Farber) |
| MFP Feb 10 | ** 2:00 PM - 7CHR • Update - Teleworking projects in County agencies <u>Capital Budget and CIP Amendments:</u> • FiberNet • To be determined | (Davidson) (Trombka) |
| ED Feb 13 | 9:00 AM - 7CHR <u>Capital Budget and CIP Amendments:</u> • Montgomery County Public Schools | (Levchenko) |
| PHED Feb 24 | ** 9:15 AM - 7CHR • Park resource allocation strategies <u>Capital Budget and CIP Amendments:</u> • MNCPPC | (Michaelson) (Michaelson) |
| HHS Feb 24 | 2:00 PM - 7CHR • Discussion - Arts and Humanities funding needs <u>Capital Budget and CIP Amendments:</u> • Public Arts Trust • Libraries | (Davidson) (Davidson) (Davidson) |
| MFP Feb 24 | 2:00 PM - 3CCR • Update - Group Insurance for all agencies • Update - Retiree Group Insurance • Bill 36-02, Ethics - Employment Restrictions • To be determined | (Farber) (McGuire) (Faden) |
| T&E Feb 27 | 9:00 AM - 7CHR • <u>Capital Budget and CIP Amendments:</u> -Washington Suburban Sanitary Commission • WSSC Submerged Channel Intake • OLO Report 2003-1, An Analysis of the Facility Planning Process for Road Construction | (Levchenko) (Levchenko) (Kimball) |